

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on June 18, 2013.

OPENING

Pledge of Allegiance – Neka Roundy, Davis County Community & Economic Development Specialist

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of Request for Proposals – Architectural Services for the Davis County Kaysville Branch Library

Special Commission Meeting, June 18, 2013, 6:00 pm, in Connection with North Salt Lake City Council Meeting

Introduction of New Davis County Election Director

Miss Davis County Scholarship Pageant Sweets Gala & Auction – June 28, 2013

20th Annual Antelope by Moonlight Bike Ride - July 19, 2013

BUSINESS/ACTION

Agreement with Endless Summer Band – Entertainment at the 20th Annual Antelope by Moonlight Bike Ride (receivable)
Neka Roundy, Davis County Community & Economic Development Specialist

Donation Request to SEED Weber/Davis Morgan / Kent Sulser, Davis County Community & Economic Development Director

Certification of Consistency with the Consolidated Plan – Davis County Community Housing Authority
Jan Winborg, Davis County Community Housing Authority Director

Amendment with Davis Community Housing Authority – Community Development Block Grant Time Period Extension
Greg Johnson, Davis County Planning Department

Ratify Proclamation - American Legion Week

Agreement with Benchland Water District - Administer 2013 Elections (receivable)
Brian McKenzie, Davis County Elections

Agreement with Nu Rock Asphalt Coatings – Apply Chip Oil onto Various County Roadways (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement with Justin Manning, DVM – Provide Veterinarian Services (payable)
Clint Thacker, Davis County Animal Care and Control Director

Amendment with USDA Forest Service – Provisions for Reimbursement Due to Fire Emergencies (receivable)
Grant Application with US Dept of Justice – Funding for Mobile Phone Application Software (receivable)
Agreement with Elk Valley Construction – Replacement of Damaged Rain Gutters and Install Snow Guards (payable)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Amendment with Utah Dept of Human Services – Additional Funding for Substance Abuse Services (pass through to Davis Behavioral Health) / Commissioner Bret Millburn

Agreement with Utah Dept of Health – Funding for Cluster 9 Programs (Cancer) with Budget Change (receivable)
Agreement with Utah Dept of Health – Funding for Cluster 10 Programs (Tobacco) for the Health Dept. (receivable)
Agreement with Utah Dept of Health – Funding for Cluster 3 Programs (Various) for the Health Dept. (receivable)
Agreement with Utah Dept of Human Services – Funding for Oversight of In-Home Services (receivable)
Agreements with Service Providers (49)– Direct Purchase of Needed In-Homes Services (payable)
Lewis Garrett, Davis County Health Department Director

1 st Med Alert	Homewatch Caregivers of Utah
Access Private Duty dba Senior Care	Kal Medical Supplies Inc.
Acumen Fiscal Agent, LLC	Legacy Health Care
AFI Advanced Care Hospice LLC	Legacy House of Bountiful
Alert Utah	Mountain Region Hospice & Homecare, LLC
Apple Tree Assisted Living	Mytrex Inc. dba Rescue Alert
Apple Village Assisted Living	Neighborhood House
Applegate Homecare & Hospice, LLC	Pioneer Medical Services, Inc.
Aspire Home Health	Premier Health Care Services dba Beehive Homes of Clearfield, Ogden & Roy
At Home Personal Care	Prestige Home Health

At Home Services	Red Rock Medical Supply
Be At Home, Inc.	Renew Home Health
Brightworks Cottage	Right at Home of Davis & Weber Counties
Burchcreek HomeCare & Hospice, LLC	Rocky Mountain Care Clearfield
Canyon Home Health & Hospice	Select Home Care
Caregiver Support Network, Inc.	South Davis Home Health & Hospice
CNS Cooperation dba CNS Home Health Plus	Suzy's Senior Companionship Services
Comfort Keepers	Tender Personal Care
Country Niche Adult Day Care	Thatcher Brook Home Health
Dignity Home Health & Hospice	Visiting Angels
Do It For You	Wasatch Home Health Care Services
Essential Care	Wasatch Home Helpers & Direct Line
Haven Home Health	Welcome Home Assisted Living
Home Comfort Care	Youthtrack, Inc. dba ResCare Home Care
Home Instead Senior Care	N/A

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Health Department

CONSENT ITEMS

Meeting Minutes
Personnel Register
Check Registers

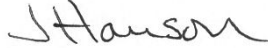
BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 17, 2013



By: Janet Hanson
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 451-3200 prior to the meeting.